



REGULAR MEETING AGENDA
125 E. College Street, Covina, California
Council Chamber of City Hall
Tuesday, December 20, 2016

**CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING
AUTHORITY/COVINA HOUSING AUTHORITY
JOINT MEETING—CLOSED SESSION
6:30 p.m.**

CALL TO ORDER

ROLL CALL

Council/Agency/Authority Members Walter Allen III, Peggy A. Delach, John C. King, Mayor
Pro Tem/Vice-Chair Jorge A. Marquez and Mayor/Chair Kevin Stapleton

PUBLIC COMMENTS

The Public is invited to make comment on Closed Session items only at this time. To address the Council/Agency/Authority please complete a yellow speaker request card located at the entrance and give it to the City Clerk. Your name will be called when it is your turn to speak. Individual speakers are limited to five minutes each.

The City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority will adjourn to closed session for the following:

CLOSED SESSION

A. Government Code § 54957.6 – CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representative: Danielle Tellez, Human Resources Director
Employee Organizations: American Federation of State, County and Municipal Employees (AFSCME); Police Association of Covina (PAC); Police Management Group (PMG); and Police Supervisors of Covina (PSC)

**B. Government Code § 54956.9(d)(1) – CONFERENCE WITH LEGAL COUNSEL:
EXISTING LITIGATION**

- Name of Case: Christopher Ulmer v. City of Covina, Case No. ADJ9918661 and ADJ 9164103

C. Government Code §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 345 S. Citrus Avenue
Agency negotiator: Don Penman, Interim City Manager
Negotiating parties: LA Land Company, Andrew C. Lee
Under negotiation: Price and Terms

RECESS

**CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING
AUTHORITY/COVINA HOUSING AUTHORITY
JOINT MEETING—OPEN SESSION
7:30 p.m.**

RECONVENE AND CALL TO ORDER

ROLL CALL

Council/Agency/Authority Members Walter Allen III, Peggy A. Delach, John C. King, Mayor Pro Tem/Vice-Chair Jorge A. Marquez and Mayor/Chair Kevin Stapleton

PLEDGE OF ALLEGIANCE

Led by Mayor Stapleton

INVOCATION

Given by Covina Police Chaplain Truax

PRESENTATIONS

Charter Oak Advanced Choral Ensemble “Ace”

Resolution Granting Permission for Santa to Fly Over Covina

Recognition of the Covina Police Department Volunteer and Explorer of the Year

PUBLIC COMMENTS

To address the Council/Agency/Authority please complete a yellow speaker request card located at the entrance and give it to the City Clerk/Agency/Authority Secretary. Your name will be called when it is your turn to speak. Those wishing to speak on a LISTED AGENDA ITEM will be heard when that item is addressed. Those wishing to speak on an item NOT ON THE AGENDA will be heard at this time. State Law prohibits the Council/Agency/Authority Members from taking action on any item not on the agenda. Individual speakers are limited to five minutes each.

COUNCIL/AGENCY/AUTHORITY COMMENTS

Council/Agency/Authority Members wishing to make any announcements of public interest or to request that specific items be added to future Council/Agency/Authority agendas may do so at this time.

CITY MANAGER COMMENTS

CONSENT CALENDAR

All matters listed under consent calendar are considered routine, and will be enacted by one motion. There will be no separate discussion on these items prior to the time the Council/Agency/Authority votes on them, unless a member of the Council/Agency/Authority requests a specific item be removed from the consent calendar for discussion.

- CC 1. Minutes of the November 29, 2016, Special Meeting and December 6, 2016, Regular Meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Housing Authority.**
- CC 2. Payment of City Demands in the Amount of \$3,621,557.56.**
- CC 3. Payment of Agency Demands in the Amount of \$66,110.33.**
- CC 4. City Council to Adopt Resolution No. 16-7572 Confirming Continued Existence of An Emergency Condition for the Residual Control System at the Charter Oak Reservoir Site Pursuant to Chapter 2.5 (Emergency Contracting Procedures) of the Public Contracts Code.**
- CC 5. City Hall Access System, Project No. 1404 – Final Acceptance and Filing Notice of Completion.**
- CC 6. Fourth Amendment to Contract with Computer Service Company for Traffic Signal Maintenance and Resolution No. 16-7581 to Amend the FY 2017 Operating Budget to Increase Funding for Traffic Signal Maintenance Contract by \$6,000.**
- CC 7. Third Amendment to Professional Services Agreement with Covina Irrigating Company for Water System and Water Quality Consulting Services and Adoption of Resolution No. 16-7580 to Amend the FY 2017 Operating Budget by \$52,000 to Provide Funding for the Third Amendment to Professional Services Agreement with Covina Irrigating Company.**
- CC 8. Adopt Joint Tax Sharing Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation of Specific Property into Los Angeles County Sanitation District No. 22.**
- CC 9. Proposed Professional Services Agreement with Leverage Information Systems, Inc. for the Procurement and Installation of the Covina Metrolink Station Camera System.**
- CC 10. Proposed Sales Agreement with A-Z Bus Sales, Inc. for Procurement of a New Covina Transit Vehicle.**
- CC 11. Miscellaneous Concrete and Asphalt Repairs, Phase II – Award of Contract to FS Contractors, Inc. for an Amount Not-to-Exceed \$90,725 and Resolution No. 16-7579 to Amend the FY 2017 Capital Improvement Program Budget to Increase**

Funding for the Miscellaneous Concrete and Asphalt Repairs Project by \$15,508 for West Badillo Municipal Parking Lot Improvements.

CC 12. Resolution No. 16-7576 – City of Covina Complete Streets Policy.

CC 13. Proposed Professional Services Agreement with Griswold Industries, Manufacturer of Cla-Val Automatic Control Valves, for Valve Maintenance Services and Adoption of Resolution No. 16-7583 to Amend the FY 2017 Operating Budget by \$57,081.08 to Provide Funding for Professional Services Agreement with Griswold Industries.

PUBLIC HEARING – NONE

CONTINUED BUSINESS

CB 1. Covina Senior and Community Center Project – Designation of Final Site for Placement of New Center.

Staff Recommendation:

1. Receive and file the Covina Woman's Club Physical Assessment for Adaptation to Covina Senior and Community Center Report, prepared by Gonzalez Goodale Architects; and
2. Provide direction regarding the final site for the placement of the Covina Senior and Community Center.

NEW BUSINESS

NB 1. Resolutions Relating to the Annexation of Territory to Community Facilities District No. 2007-1 (800 N. Banna Avenue, Covina).

Staff Recommendation:

1. Adopt City **Resolution No. 16-7574**, declaring intention to authorize the annexation of territory to Community Facilities District No. 2007-1 (Public Services); and
2. Adopt City **Resolution No. 16-7575**, adopting boundary map showing territory proposed to be annexed in the future to Community Facilities District No. 2007-1 (Public Services).

NB 2. Consideration of Public Information Program Regarding Utility Users Tax Measure on March 7, 2017 Ballot.

Staff Recommendation:

Provide direction.

ADJOURNMENT

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority will adjourn to its next regular meeting of the Council/Agency/Authority scheduled for Tuesday, January 17, 2017, at 5:00 p.m. for study session in the Covina Library Community Room at 234 N. Second Avenue, Covina, California, 91723; and at 6:30 p.m. for closed session and 7:30 p.m. for open session inside the Council Chamber, 125 East College Street, Covina, California, 91723.

Any member of the public may address the Council/Agency/Authority during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of five minutes per speaker unless, for good cause, the Mayor/Chairperson amends the time limit. Anyone wishing to speak is requested to submit a yellow Speaker Request Card to the City Clerk; cards are located near the agendas or at the City Clerk's desk.

MEETING ASSISTANCE INFORMATION: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 384-5430. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

If you challenge in court any discussion or action taken concerning an item on this agenda, you may be limited to raising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting.

The Covina City Clerk's Office does hereby declare that, in accordance with California Government Code Section 54954.2(a), the agenda for the Tuesday, December 20, 2016, meeting was posted on December 15, 2016, on the City's website and near the front entrances of: 1) Covina City Hall, 125 East College Street, Covina; and 2) the Covina Public Library, 234 N. Second Avenue, Covina.

MATERIALS RELATED TO AN ITEM ON THIS AGENDA, AND SUBMITTED TO THE CITY COUNCIL AFTER PUBLICATION OF THE AGENDA, ARE AVAILABLE TO THE PUBLIC IN THE CITY CLERK'S OFFICE AT 125 E. COLLEGE STREET, COVINA.